

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 8, 2005  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
1:30 P.M.**

Commissioners Present: Larry Hudkins, Chair  
Deb Schorr, Vice Chair  
Bernie Heier  
Ray Stevens  
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 1, 2005.**

**MOTION:** Heier moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated November 1, 2005. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

**A. Oath of Office - Travis Roth, Deputy County Sheriff**

Terry Wagner, County Sheriff, introduced Travis Roth stating he is from Chapell, Nebraska and recently received his Bachelor of Science degree from the University of Nebraska-Lincoln. He added that Roth interned with the Sheriff's Office approximately three years ago and has most recently been a police officer in Central City, Nebraska.

Chief Deputy County Clerk, Trish Owen, administered the oath of office to Roth.

**B. The Commissioners' Award of Excellence for October, 2005 was presented to Stacey Sheehan, an employee at Lancaster Manor.**

3) **CLAIMS:** Approval of all claims processed through Tuesday, November 8, 2005.

**MOTION:** Heier moved and Stevens seconded approval of all claims processed through November 8, 2005. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

**A. County Special Permit No. 05047, requested by Brian D. Carstens and Associates on behalf of David and Lynette Samani, to allow a private recreation cabin under the provisions of Article 13.001(10) of the Lancaster County Zoning Resolution, on property generally located at the northwest corner of Southwest 84<sup>th</sup> Street and Kolbrook Road in Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)**

The Chair opened the public hearing and asked if anyone wished to testify.

The oath was administered to Jill Schuerman, appearing on behalf of Brian D. Carstens and Associates and David and Lynette Samani.

Schuerman gave an overview of the proposal indicating the cabin would be used two days a week. She displayed photographs of the outside and inside of the cabin noting that it is being used as a cabin and not as an office. Schuerman also pointed out that the cabin is meeting the requirement that it be setting on block.

In response to a question asked by Schorr, both Schuerman and Samani indicated there is no intent to expand the cabin.

Stevens stated it was understanding there were large yard lights installed and asked if they were in conjunction with the cabin.

The oath was administered David Samani, applicant.

Samani stated there are large lights installed on the barn, not on the cabin.

Heier asked about recourse if the cabin is used for more days than allowed.

The oath was administered to Mike DeKalb, Planning Department.

4) **PUBLIC HEARINGS CONTINUED:**

DeKalb stated there are provisions in the special permit language which specifically say the cabin shall not be used as a permanent residence. He stated if the cabin should be used as a permanent residence and complaints are filed with Building and Safety, they would advise the owner to cease that operation. If operation is not ceased, the special permit can be revoked or it can be turned over to the County Attorney's Office.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

**B. County Miscellaneous No. 05024, requested by the Director of Planning, to amend the Lancaster County Land Subdivision Resolution to allow the Director of Planning to approve County final plats and to allow County community unit plans to be submitted without a preliminary plat. (See New Business Item 5B for correlating documentation.)**

The Chair opened the public hearing and asked if anyone wished to provide testimony.

The oath was administered to Tom Cajka, Planning Department.

Cajka gave a brief overview of County Miscellaneous No. 05024.

Heier inquired about the time frame of an appeal.

Cajka stated there is a two week period to submit an appeal after the final plat is signed by the Director.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

4) **PUBLIC HEARINGS CONTINUED:**

- C. Continuation of a public hearing regarding County Special Permit No. 04055, Four Stones Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana, to develop fourteen residential acreage units on property generally located in the mile section bounded by Southwest 14<sup>th</sup> Street to Southwest 29<sup>th</sup> Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska. (See New Business Item 5C for correlating documentation.)
- D. Continuation of a public hearing regarding County Preliminary Plat No. 04025, Four Stones, requested by Matt Langston of ESP on behalf of Craig Gana, to develop 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14<sup>th</sup> Street to Southwest 29<sup>th</sup> Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska. (See New Business Item 5D for correlating documentation.)

Board consensus to reconvene both Public Hearing Items 4C and 4D together.

The Chair reconvened the public hearings.

The oath was administered to Kent Seacrest, attorney representing of the applicant.

Seacrest briefly summarized the proposals stating the Sprague Village Board approved both the community unit plan and the preliminary plat. He added that they feel the project is in conformance with the Comprehensive Plan and that they are in concurrence with all staff conditions and support.

The Chair asked if anyone else wished to testify.

No one appeared and the hearings were closed.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 05047, requested by Brian D. Carstens and Associates on behalf of David and Lynette Samani, to allow a private recreation cabin on property generally located at the northwest corner of Southwest 84<sup>th</sup> Street and Kolbrook Road in Lancaster County, Nebraska. (R-05-0141)

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Workman moved and Schorr seconded approval of Resolution 05-0141 in the matter of County Special Permit No. 05047, requested by Brian D. Carstens and Associates on behalf of David and Lynette Samani, to allow a private recreation cabin on property generally located at the northwest corner of Southwest 84<sup>th</sup> Street and Kolbrook Road in Lancaster County, Nebraska.

Heier suggested that a condition be placed on the special permit relating to renewal.

**MOTION:** Stevens moved and Heier seconded to amend the motion to add Condition 3 indicating that the special permit expires five years from the date of approval. Application for renewal for an additional five years shall be at the discretion of the County Board. Stevens, Heier, Schorr and Hudkins voted aye. Workman voted no. Motion carried.

**ROLL CALL ON ORIGINAL MOTION:** Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

**B. A resolution in the matter of County Miscellaneous No. 05024: A text amendment to the Lancaster County Subdivision Regulations, to amend Chapter 3, Chapter 8, Section 8.03, and Chapter 9, Section 9.03 of the subdivision regulations regarding final plat approval and community unit plans, as provided in Attachment "A". (R-05-0142)**

**MOTION:** Stevens moved and Schorr seconded approval of Resolution 05-0142 in the matter of County Miscellaneous No. 05024: A text amendment to the Lancaster County Subdivision Regulations, to amend Chapter 3, Chapter 8, Section 8.03, and Chapter 9, Section 9.03 of the subdivision regulations regarding final plat approval and community unit plans, as provided in Attachment "A". Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

**C. A resolution in the matter of County Special Permit No. 04055, Four Stones Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana, to create 14 residential acreage units and four outlots on property generally located in the mile section bounded by Southwest 14<sup>th</sup> Street to Southwest 29<sup>th</sup> Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska. (R-05-0138)**

5) **NEW BUSINESS CONTINUED:**

- D. A resolution in the matter of County Preliminary Plat No. 04025, Four Stones, requested by Matt Langston of ESP on behalf of Craig Gana, for 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14<sup>th</sup> Street and Southwest 29<sup>th</sup> Street and West Stagecoach to West Panama Road in Lancaster County, Nebraska. (R-05-0139)**

New Business Items 5C and 5D were read together.

**MOTION:** Workman moved and Stevens seconded approval of Resolution 05-0138 in the matter of County Special Permit No. 04055, Four Stones Community Unit Plan, and Resolution 05-0139 in the matter of County Preliminary Plat No. 04025, Four Stones, for 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14<sup>th</sup> Street and Southwest 29<sup>th</sup> Street and West Stagecoach to West Panama Road in Lancaster County, Nebraska. Workman, Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

- E. A resolution in the matter of authorizing the Lincoln-Lancaster County Public Building Commission to purchase Lots 11 and 12, Block 130, Original Plat and Lots A and B, Billingsley's Subdivision of Lot 1, and all of Lot 2, Block 145, Original Plat of Lincoln, Lancaster County, commonly known as 645 and 701 South 9th Street for joint use by the City of Lincoln and Lancaster County. (R-05-0145)**

**MOTION:** Workman moved and Heier seconded approval of Resolution 05-0145 in the matter of authorizing the Lincoln-Lancaster County Public Building Commission to purchase Lots 11 and 12, Block 130, Original Plat and Lots A and B, Billingsley's Subdivision of Lot 1, and all of Lot 2, Block 145, Original Plat of Lincoln, Lancaster County, commonly known as 645 and 701 South 9th Street for joint use by the City of Lincoln and Lancaster County.

Stevens inquired about the condition of the roof and the heating/air conditioning system, status of equipment in unoccupied areas of the building and the lease rate.

Kristy Mundt, Deputy County Attorney, stated the City held the resolution approving the project, however, the City Attorney indicated they would vote on the resolution with the bonds. She added that she received a copy of a report to Don Killeen, County Property Manager, regarding the inspections, however, had not had time to review the information.

5) **NEW BUSINESS CONTINUED:**

**ROLL CALL:** Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

**F. A resolution approving a site lease from the County of Lancaster and the City of Lincoln, Nebraska to the Lincoln-Lancaster County Public Building Commission, a lease agreement from the Commission to the County and the City and the issuance of not to exceed \$2,000,000 of the Commission's Tax Supported Lease Rental Revenue Bonds, Series 2005, all with respect to the acquisition of the Courthouse Plaza Building. (R-05-0144)**

Lauren Wismer, bond counsel, appeared and gave a brief summary regarding the resolution and added Public Building Commission statutes also require that the County and City approve the issuance of bonds. Acquisition of the building should be completed by January 1, 2006.

**MOTION:** Heier moved and Workman seconded approval of Resolution 05-0144 approving a site lease from the County of Lancaster and the City of Lincoln, Nebraska to the Lincoln-Lancaster County Public Building Commission, a lease agreement from the Commission to the County and the City and the issuance of not to exceed \$2,000,000 of the Commission's Tax Supported Lease Rental Revenue Bonds, Series 2005, all with respect to the acquisition of the Courthouse Plaza Building. Stevens, Schorr, Heier, Workman and Hudkins voted aye. Motion carried.

**G. A resolution authorizing the installation of traffic signs at the following locations:  
(R-05-0143)**

- ▶ Install 45 mile per hour speed limit signs on Leighton Avenue between the east Lincoln City limit and North 98<sup>th</sup> Street, one approximately one-quarter mile east of North 84<sup>th</sup> Street for eastbound traffic and one just west of North 98<sup>th</sup> Street for westbound traffic
- ▶ Install a "Reduced Speed Ahead" sign on Leighton Avenue 500 feet east of the Lincoln City limits for westbound traffic
- ▶ Install a "School Bus Stop Ahead" sign in advance of 9300 East 2<sup>nd</sup> Street for westbound traffic

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Schorr seconded approval of Resolution 05-0143 authorizing the installation of traffic signs in Lancaster County, Nebraska. Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

**H. A grant contract with CenterPointe, Inc. for the following programs: Community Support, in the amount of \$41,436; Youth Residential, in the amount of \$32,270; Outpatient, in the amount of \$98,064; Adult Day Services, in the amount of \$92,570 and Adult Residential, in the amount of \$85,105. The total amount of the grant is \$349,445. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-00546)**

**MOTION:** Stevens moved and Schorr seconded approval of a grant contract with CenterPointe, Inc. for the following programs: Community Support, in the amount of \$41,436; Youth Residential, in the amount of \$32,270; Outpatient, in the amount of \$98,064; Adult Day Services, in the amount of \$92,570 and Adult Residential, in the amount of \$85,105. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

**I. Approval of the Federal Annual Certification Report for the Lancaster County Attorney's Office. The Equitable Sharing Fund Balance for the County Attorney's Office is \$80,547.84.**

**MOTION:** Stevens moved and Heier seconded approval of the Federal Annual Certification Report for the Lancaster County Attorney's Office. The Equitable Sharing Fund Balance for the County Attorney's Office is \$80,547.84. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

**J. Notice of termination of County Contract No. C-05-0188 with Encartele, Inc. for phone services at the Lancaster County Youth Services Center. Termination will be effective November 10, 2005.**

Mundt briefly discussed options to the notice of termination.

Dennis Banks, Youth Services Center Director, appeared and recommended the Board proceed with the notice of termination.

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Workman seconded approval of the notice of termination of County Contract No. C-05-0188 with Encartele, Inc. for phone services at the Lancaster County Youth Services Center. Termination will be effective November 10, 2005. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

**K. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling and production, in the total amount of \$586,017.40, to various stockpiles located within Lancaster County as follows: (B-05-0039)**

**Project 06-17H-Waverly Maintenance Station**

Husker Trucking (Hauler)	9,520 tons	\$2.80/ton	\$ 26,656
Kerford Limestone (Producer)	9,520 tons	\$9.50/ton	<u>\$ 90,440</u>
Project Total			\$117,096

**Project 06-18H-Emerald Stockpile**

Husker Trucking (Hauler)	5,500 tons	\$4.25/ton	\$ 23,375
Kerford Limestone (Producer)	5,500 tons	\$9.50/ton	<u>\$ 52,250</u>
Project Total			\$ 75,625

**Project 06-19H-Raymond Stockpile**

Husker Trucking (Hauler)	5,940 tons	\$4.50/ton	\$ 26,730
Kerford Limestone (Producer)	5,940 tons	\$9.50/ton	<u>\$ 56,430</u>
Project Total			\$ 83,160

**Project 05-20H-S.W. 12<sup>th</sup> Street & Saltillo Road Stockpile**

Husker Trucking (Hauler)	3,520 tons	\$3.69/ton	\$ 12,988.80
Kerford Limestone (Producer)	3,520 tons	\$9.50/ton	<u>\$ 33,440.00</u>
Project Total			\$ 46,428.80

**Project 06-21H-S.W. 98<sup>th</sup> Street & Saltillo Road Stockpile**

Husker Trucking (Hauler)	5,000 tons	\$4.86/ton	\$ 24,300
Kerford Limestone (Producer)	5,000 tons	\$9.50/ton	<u>\$ 47,500</u>
Project Total			\$ 71,800

**Project 06-22H-Roca Stockpile-Minus 10 percent to meet budget**

Buel Trucking (Hauler)	9,000 tons	\$4.23/ton	\$ 38,070
Kerford Limestone (Producer)	9,000 tons	\$9.50/ton	<u>\$ 85,500</u>
Project Total			\$123,570

5) **NEW BUSINESS CONTINUED:**

**Project 06-23H-Walton Maintenance Station**

Buel Trucking (Hauler)	5,520 tons	\$2.88/ton	\$ 15,897.60
Kerford Limestone (Producer)	5,520 tons	\$9.50/ton	<u>\$ 52,440.00</u>
Project Total			\$ 68,337.60

**MOTION:** Workman moved and Stevens seconded approval to award a bid for rock hauling and production as recommended by the Purchasing Agent and the County Engineer. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

**L. Designation of the following as official newspapers for Lancaster County for publication of transportation projects for 2006:**

- ▶ Lincoln Journal Star
- ▶ The Voice (Hickman)
- ▶ Seward Independent
- ▶ Crete News
- ▶ The News (Waverly)

**MOTION:** Stevens moved and Heier seconded approval to designate the *Lincoln Journal Star*, *The Voice*, *Seward Independent*, *Crete News* and *The News* as official newspapers for Lancaster County for publication of transportation projects for 2006. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

**M. Reappointment of Jim Haszard to the Lancaster County Personnel Policy Board for a five year term beginning July 1, 2005 and terminating June 30, 2010.**

**MOTION:** Stevens moved and Heier seconded approval of the reappointment of Jim Haszard to the Lancaster County Personnel Policy Board for a five year term beginning July 1, 2005 and terminating June 30, 2010. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

- 6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

**A. Receive and Place on File:**

1. Clerk of the District Court's Monthly Report for October, 2005.
2. County Assessor/Register of Deeds Monthly Report for October, 2005.
3. County Clerk's Monthly Report for October, 2005.
4. Lancaster Manor's Monthly Report.

**B. Setting of public hearings for Tuesday, November 15, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:**

1. County Change of Zone No. 05048, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of the owner, Paul Green, on property generally located northeast of Southwest 98<sup>th</sup> Street and West Pioneers Boulevard in Lancaster County, Nebraska.
2. County Special Permit No. 05033, to allow dwelling units within 1,320 feet of a public lake, requested by Lyle Loth of ESP on behalf of the owner, Paul Green, on property generally located northeast of Southwest 98<sup>th</sup> Street and West Pioneers Boulevard in Lancaster County, Nebraska.
3. County Preliminary Plat No. 05012, Conestoga Heights (now known as Conestoga Lake Estates) for 15 residential acreage lots and associated waiver requests, requested by Lyle Loth of ESP on behalf of the owner, Paul Green, on property generally located northeast of Southwest 98<sup>th</sup> Street and West Pioneers Boulevard in Lancaster County, Nebraska.

**C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:**

- ▶ Dennis Guthard, with the Lancaster County Sheriff's Office
- ▶ Michael Peschong, with the Lancaster County Sheriff's Office
- ▶ GERALYN K. TYSER, with Human Services

6) CONSENT ITEMS CONTINUED:

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Norma J. Adams, in the amount of \$120, on North 40<sup>th</sup> Street north of Waverly Road; Project No. C.P.G-48. (C-05-0547)
- ▶ Kenneth and Judith Brandt on Southwest 40<sup>th</sup> Street north of West Saltillo Road; Project No. C.P.O-201. This is a donation. (C-05-0548)
- ▶ Eldon J. Chrastil on Southwest 86<sup>th</sup> Street south of West Olive Creek Road; Project No. C.P.V-193. This is a donation. (C-05-0549)
- ▶ Rick A. and Linda K. Chrastil at 5700 Pine Creek Circle; Project No. STPE-3305(9). This is a donation. (C-05-0550)
- ▶ Diane Gropp, in the amount of \$297.50, just east of Southwest 86<sup>th</sup> Street; Project No. C.P.U-253. (C-05-0551)
- ▶ Joan J. Grove on Southwest 40<sup>th</sup> Street north of West Saltillo Road; Project No. CP-O-201. This is a donation. (C-05-0552)
- ▶ David O. Keagy, in the amount of \$89.50, on Yankee Hill Road west of South 190<sup>th</sup> Street; Project No. C.P.Q-152. (C-05-0553)
- ▶ Harold and Meredith Parde on South 38<sup>th</sup> Street north of Olive Creek Road; Project No. C.P.X-259. This is a donation. (C-05-0554)
- ▶ Robert A. and Leanna Schlesiger, in the amount of \$4,368, at 7900 Panama Road; Project No. BR-3270(4). (C-05-0555)
- ▶ Thierstein Cattle Company near North 112<sup>th</sup> Street and Waverly Road; Project No. C.P.G-181. This is a donation. (C-05-0556)
- ▶ Thomas Zuercher, in the amount of \$883, near North 112<sup>th</sup> Street and Waverly Road; Project No. C.P.G-181. (C-05-0557)
- ▶ Marvin N. and Rex B. Hoy, in the total amount of \$2,915, at 12845 South 25<sup>th</sup> Street; Project No. STPE-3305(9), Denton Road. (3 contracts) (C-05-0558 through C-05-0560)

**MOTION:** Stevens moved and Heier seconded approval of the Consent Items. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

7) **OTHER BUSINESS:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting 2:33 p.m.. Schorr, Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

**MOTION:** Heier moved and Workman seconded to reconsider the motion to adjourn the Board of Commissioners meeting. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

**MOTION:** Workman moved and Heier seconded to recess the Board of Commissioners meeting at 2:34 p.m.. Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

8) **EXECUTIVE SESSION - Mike Thew, Chief Deputy County Attorney:**

**MOTION:** Heier moved and Schorr seconded to enter into Executive Session at 2:35 p.m. for the purpose of discussing pending litigation. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

**MOTION:** Stevens moved and Schorr seconded to exit Executive Session at 3:16 p.m.. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

9) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 3:16 p.m.. Stevens, Heier, Workman, Schorr and Hudkins voted aye. Motion carried.

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Patricia Owen  
Chief Deputy County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, NOVEMBER 8, 2005  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

Commissioners Present: Larry Hudkins, Chair  
Deb Schorr, Vice Chair  
Bernie Heier  
Ray Stevens  
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer  
Scott Gaines, Chief Deputy County Assessor/Register of Deeds  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:34 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 1, 2005.**

**MOTION:** Schorr moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated November 1, 2005. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Southeast Nebraska Mobile Diagnostic Services, Inc.**

**MOTION:** Workman moved and Stevens seconded approval of the motor vehicle tax exemption. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

3) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 2:35 p.m..

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Patricia Owen  
Chief Deputy County Clerk